



## REGULAR MEETING OF THE BOARD OF DIRECTORS OF THE ARIZONA STATE SCHOOLS FOR THE DEAF AND THE BLIND

### MEETING AGENDA

A regular public meeting of the ASDB Board of Directors is scheduled to begin at 4:00 p.m. on Thursday, December 2, 2010 in the Multi-Purpose Room of the HS/MS at Phoenix Day School for the Deaf, 7654 North 19th Avenue, Phoenix Arizona. The Board reserves the right to change the order of items on the agenda. It may be necessary for some Board members to participate by phone. If so, a phone with speaker capability will be available to permit persons in attendance to monitor the proceedings.

Pursuant to A.R.S. 38-431.02(H), the Board may discuss, consider and take action concerning any matter listed on the agenda and other related matters.

Pursuant to A.R.S. 38-431.03(A)(3), the Board may adjourn to executive session for discussion/consultation for legal advice with the Board's attorneys pertaining to any item on the agenda.

- I. Call to Order and Roll Call
- II. President's Report/Summary of Current Events
- III. Public Comment on Agenda Items\*\*
- IV. Business Agenda Items for Discussion, Consideration and Possible Action
  - A. Board Advisory Committee Recommendation Regarding Superintendent Evaluation Form, Goals and Objectives for Discussion, Consideration, and Possible Action
  - B. Approval to Vacate Ms. April Gaffney's Post-Termination Appeal from the Board's Calendar for Discussion, Consideration and Possible Action
  - C. Second Reading of Revisions to Policy GCCC, Professional/Support Staff Leaves and Absences (Leaves of Absence Without Pay) for Discussion, Consideration and Possible Action
- V. Consent Agenda for Discussion, Consideration and Possible Action
  - A. Confirmation of October 7, 2010 Board Meeting Minutes
  - B. Approval of Contracts and/or Agreements with Bisbee Unified School District
  - C. Approval of Donation from from Marian P. Gallin High School Sports Endowment/Charles W. King, Vantage West, Jewish Community Foundation of Southern Arizona.
- VI. Superintendent's Report for Discussion, Consideration and Possible Action- (EXHIBIT 5)
  - A. Summary of Current Events
  - B. Fiscal Year 2011 First Quarter Personnel Transaction Reports
  - C. Board Meeting Calendar for Calendar Year 2011
  - D. ADOA Energy Performance Contract Program

## VII. Adjournment

\*\* A citizen wishing to make comments to the Board of Directors on agenda items must fill out the appropriate form available in the boardroom and present the form to the Board secretary.

This is the time for the public to comment on agenda items. Personal attacks upon Board members, staff personnel, or other persons in attendance or absent by individuals who address the Board are discouraged. Presenters are cautioned that statements or representations concerning others that convey an unjustly unfavorable impression may subject the speaker to civil action for defamation.

Policy BEDH assigns to the Board President the responsibility for establishing time limits for public participation and for individual speakers. Unless modified by the President at a particular meeting, due to circumstances on that occasion, each speaker is limited to three (3) minutes.

Members of the Board of Directors may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and discussion at a later date.

NOTE: A citizen wishing to communicate with the Board on matters not listed on the agenda may do so in writing via email by clicking on the Board email link located on the Board web page of the ASDB website, or by US Mail addressed to ASDB Board of Directors, P.O. Box 88510, Tucson, AZ 85754.

draft dated this 30<sup>th</sup> day of November, 2010  
by Lauren Peirce for the ASDB Board of Directors

### *AN EQUAL OPPORTUNITY AGENCY*

*The Arizona State Schools for the Deaf and the Blind does not discriminate on the basis of age, race, color, religion, sex, marital status, handicap/disability, or national origin in the provision of its programs, services, and activities.*